



**CITY OF WEED**  
Council Work Session Minutes

- 1. Public Works** – by **Motion**, approve Change Order Number 2 for the Vista Drive project. Public Works Director discussed item.
- 2. Fire Department** – by **Resolution**, declare certain property surplus and direct disposal. Fire Chief discussed item.
- 3. Minutes** – By **Motion** approve City Council Minutes for Work Session, and Regular Meeting Minutes from 4/14/2022. No discussion.
- 4. Financial Report(s)** – By Motion approve payment warrants dated from 04/07/22 through 04/12/22 including any voided warrants totaling \$313,692.75. Finance Director discussed item.
- 5. Public Works – PACE Engineering** - Paul Reuter from PACE Engineering will present the Utility Rate Study. No discussion, item to be pulled.
- 6. Water/Sewer Rates** – by **Resolution**, Council will consider setting a Public Hearing to adopt increased water and sewer rates for July 14, 2022. No discussion, item to be pulled.
- 7. Water/Sewer Rates** – by **Resolution**, Council will consider setting guidelines for the submission and tabulation of protests in connection with rate hearings conducted pursuant to Article XIID, section 6 of the California Constitution. No discussion, item to be pulled.
- 8. Finance** – by **Motion**, Council will consider whether to move forward with sales tax, and if so, propose whether is shall be a general or special tax. City Attorney discussed item.
- 9. Application for ABC License** – by **Resolution**, Council will consider a Convenience or Necessity waiver for a Type 20 Off Sale Beer and Wine License located at 118 S. Weed Blvd. Police Chief discussed item.
- 10. Encroachment Permit/Road Closure** – by **Motion**, Council will consider request by Weed Chamber to close Main Street from 5/20/22 through 5/22/22. No discussion, item to be pulled.
- 11. Fire** – by **Motion**, Council will consider approval for Fire Chief Duncan to proceed in locating a Type III 4X4 Apparatus utilizing funds received from surplus vehicles 1212 and the 1948 Engine. Fire Chief discussed item.
- 12. Administration**– by **Resolution**, Council will consider requesting a public hearing for the consideration of reorganization of the Weed High School and Weed Union Elementary School Districts. City Manager discussed item.
- 13. Adjournment 5:15pm**

---

Mayor

ATTEST:

---

City Clerk